

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation  
of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

DEFENDANTS IN ADVERSARY  
PROCEEDINGS LISTED ON EXHIBIT A,

Defendants.

Adv. Pro. Nos. listed on Exhibit A

**[PROPOSED] ORDER ESTABLISHING OMNIBUS PONZI PRE-TRIAL  
PROCEEDING ON THE EXISTENCE, DURATION, AND SCOPE  
OF THE PONZI SCHEME AT BLMIS**

Whereas on February 23, 2018, Irving H. Picard, trustee ("Trustee") for the substantively consolidated liquidation of the business of Bernard L. Madoff Investment Securities LLC ("BLMIS") and the chapter 7 estate of Bernard L. Madoff ("Madoff") (collectively, "Debtor"), by and through his counsel, moved for entry of an order (the "Motion") pursuant to Rule 42 of the Federal Rules of Civil Procedure, as incorporated by Rule 7042 of the Federal Rules of Bankruptcy Procedure, establishing an omnibus proceeding consolidating all Remaining Good



Faith Actions<sup>1</sup> (listed on Exhibit A<sup>2</sup>) in the BLMIS liquidation for the limited purpose of obtaining a ruling from the Court on the existence, duration, and scope of the Ponzi scheme at BLMIS at all relevant times (the “Omnibus Ponzi Proceeding”);

**WHEREAS**, on April 11, 2018, certain Defendants in 106 of the Remaining Good Faith Actions, as listed on Exhibit 1, filed six objections in opposition to the Motion (the “Objecting Defendants”);

**WHEREAS**, on June 27, 2018, the Trustee and Objecting Defendants appeared before the Court to report on the status of negotiations between the parties, and at the conference indicated a willingness to work toward a consensual revised proposed order to establish a consolidated proceeding solely for the purpose of engaging in all phases of pre-trial discovery on the Ponzi Issue;

**WHEREAS**, based on general guidance from the Court at the June 27, 2018 status conference and continued negotiations between the Trustee and the Objecting Defendants, a consolidated proceeding as to discovery for those Defendants who choose to contest the existence, duration, and/or scope of the Ponzi scheme at BLMIS is warranted and necessary for considerations of judicial economy and efficiency (the “Omnibus Ponzi Pre-Trial Proceeding”);

**WHEREAS**, the Omnibus Ponzi Pre-Trial Proceeding shall include consolidated fact discovery, expert discovery, and any discovery-related motion practice, as set forth in more detail below;

---

<sup>1</sup> Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Motion.

<sup>2</sup> Since the filing of the Motion, the Trustee has dismissed three of the adversary proceedings listed on Exhibit A as follows: (i) 10-04765 - Donald Snyder; (ii) 10-05371 - L.H. Rich Companies, et al.; and (iii) 10-04450 - Jeffrey Hinte.

Participating Defendants") will be barred from seeking any discovery on any aspect of the Ponzi Issue in any adversary proceeding.

6. Any Participating Defendant may at any time, by filing a written notice with the Court, withdraw from the Omnibus Ponzi Pre-Trial Proceeding, after which such Participating Defendant shall become a Non-Participating Defendant, subject to the limitations set forth in § I.5.

## II. Participation of Counsel

1. Counsel for each of the Participating Defendants shall have the right to participate in each aspect of the Omnibus Ponzi Pre-Trial Proceeding, including, without limitation, document discovery, depositions, expert-related discovery, and discovery-related briefing or motion practice; provided however that each Participating Defendant shall avoid duplicative discovery requests and depositions vis-à-vis the efforts of any other Participating Defendant.
2. Participating Defendants shall use their best efforts to coordinate amongst themselves such that issues or matters relevant across multiple cases are addressed in a single consolidated submission or line of questioning.
3. Participating Defendants shall choose one lead firm to act as a communications checkpoint with the Trustee as to any administrative issues, and to serve and distribute any discovery materials, including but not limited to, discovery requests and responses, document productions, discovery-related motions, and expert reports (affirmative and rebuttal).

## III. The Discovery Process

### A. Discovery Plan

1. Within 30 days of the Notice to the Court, the Trustee and the Participating Defendants shall enter into a Discovery Plan that the Trustee shall file with the Court. The Discovery Plan shall be consistent in all respects with this Order, and shall address fact discovery (including, but not limited to, production of documents and depositions of fact witnesses), expert disclosures (including, but not limited to, service of expert reports, production of documents considered by the experts, and depositions of expert witnesses), and discovery-related motion practice.
2. As part of the Discovery Plan, the Trustee and the Participating Defendants will agree on a schedule for discovery materials, including, but not limited to, initial disclosures, document requests, and depositions.
3. All discovery contemplated herein and/or pursuant to the Discovery Plan shall be produced pursuant to and governed by the Federal Rules of Civil Procedure and the Litigation Protective Order entered on June 6, 2011 in the matter of *Sec. Inv'r Prot. Corp. v. Bernard L. Madoff Inv. Sec. LLC*, No. 08-01789 (SMB), ECF No.

**IV. Hearing Upon Completion of the Omnibus Ponzi Pre-Trial Proceeding**

1. Within 45 days following the close of expert discovery on the Ponzi Issue, the Trustee and Participating Defendants shall contact chambers to schedule a status conference before this Court to address, *inter alia*, the proper scope of, and methods for, conducting dispositive motion practice, motions *in limine*, and, if necessary, trial as to the Ponzi Issue.

This Order may be modified either through stipulation of the parties so ordered by this Court, or by motion to this Court upon a showing of good cause.

Dated: New York, New York

\_\_\_\_\_, 2018

HONORABLE STUART M. BERNSTEIN  
UNITED STATES BANKRUPTCY JUDGE



## Exhibit A

## Remaining Good Faith Actions

	Adv. Pro. No.	Case Nickname	Defendants
24.	10-05118	Charlotte M. Marden	Alexandria K. Marden Charlotte M. Marden Elizabeth C. Auld Gabrielle Z. Marden James P. Marden Meghan M. Auld Neal J. Nissel, as trustee Olivia G. Auld Patrice M. Auld The Charlotte M. Marden Irrevocable Insurance Trust
25.	10-04956	D. M. Castelli	Denis M. Castelli
26.	10-05068	D. Stone Industries, Inc. Profit Sharing Plan, et al.	D. Stone Industries, Inc. Profit Sharing Plan Daniel Stone, individually and in his capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan Susan Stone, individually and in her capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan
27.	10-05084	Daniel Stone	Daniel Stone
28.	10-04667 <sup>1</sup>	David Gross, et al.	David Gross, Individually and as Joint Tenant Irma Gross, Individually and as Joint Tenant

<sup>1</sup> At least one Defendant in this adversary proceeding is Pro Se.

## Exhibit A

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30.	10-04328	David Shapiro Nominee	David Shapiro Nominee
			David Shapiro, individually and as president and nominee of David Shapiro Nominee
31.	10-04325	David Shapiro Nominee #2	David Shapiro Nominee 2
			David Shapiro, individually and as president and nominee of David Shapiro Nominee 2
32.	10-04314	David Shapiro Nominee #3	David Shapiro Nominee 3
			David Shapiro, individually and as president and nominee of David Shapiro Nominee 3
33.	10-04305	David Shapiro, et al.	David Shapiro Nominee 4
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34.	10-04621	Donald A. Benjamin	Donald A. Benjamin
35.	10-04765 <sup>2</sup>	Donald Snyder	Donald Snyder
36.	10-05312	Doron Taylin Trust U/A 2/4/91, et al.	Doron Taylin Trust U/A 2/4/91
			Doron Taylin, as Trustee and Beneficiary of the Doron Taylin Trust U/A 2/4/91
37.	10-04378	DOS BFS Family Partnership II, L.P., et al.	Barbara Stein Jaffe
			Donald and Bette Stein Family Trust
			Donald O. Stein

<sup>2</sup> On March 19, 2018, the Trustee filed the Notice of Voluntary Dismissal of Adversary Proceeding With Prejudice, resulting in the closure of that adversary proceeding. Adv. Pro. No. 10-04765 (SMB) (Bankr. March 19, 2018), ECF No. 23.



David and Irma B. Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496-1422

王氏之子，名曰子雲，字仲尼，少好《易》，深究其義。

第12章 从理论到实践

99,493.56 March 14, 1925

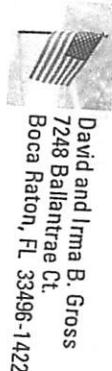
THIS A. COPY. OF CM ACCOUNTS COMBINED PAYMENT  
TO RR — WHO IS RR — ANOTHER MYSTERY  
TRANS ACT'D



David and Irma B. Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496-1422

RECEIVED  
U.S. DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RECEIVED  
FEB 11 2019



David and Irma B. Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496-1422

885 THIRD AVENUE, NEW YORK, NY 10022 (212) 230-2480  
TELEX: 285130 FAX: (212) 486-8178 800 384-1843

July 17, 1992

ATTENTION: [REDACTED]

Your portfolio management report as of June 30, 1992 is enclosed. The results, in my opinion, are satisfactory, with our average account up approximately 17%, from January 1, to June 30. For those of you who like comparisons, during this same period the Standard & Poor's 100 Index was down about 2.1% and the Dow Jones Industrials were up 3.9%.

Our "mission" is to protect your investment (and mine!). To accomplish this, we maintain our discipline and stick with the same strategy, by buying a portfolio of "blue chip" equities, selling call (index) options on your portfolio, and buying put (index) options to protect your portfolio against violent bear markets. Once again, we are not economists or security analysts. We are risk managers and our associates are very good at what they know best -- namely, trading.

Reminder: In order to better monitor and service your accounts, please remember:

- We are not a bank or a depository for short-term funds. We only accept new or additional funds in our C & M trading accounts on a quarterly basis; on the first business day of January, April, July and October. The minimum amount we will accept as an addition to an existing account is \$25,000.

- If you wish to withdraw any funds, prior notification is required and withdrawals may only occur on the same days specified above. Just bear in mind that an early withdrawal may affect performance if it disturbs an option.

Introducing Belle Jones: Prior to June 1, 1992, Belle Jones was the "brains" behind the scene, responsible for keeping your account information properly computerized and generating your quarterly (or monthly) portfolio management reports. In addition to these responsibilities, she is now also available to answer any questions that you may have relative to your C & M account, and can be reached in this office on Tuesdays, Wednesdays and Fridays, at [REDACTED] All communications and inquiries should be directed to Belle, or to the undersigned.

All best wishes for a happy and healthy summer,

Sincerely,



Maurice J. Cohn  
President



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Sincerely,

Maurice J. Cohn  
President

MY COMMUNICATIONS WTS WITH BELLE JONES  
REWARD SPRING - CHECK THEIR RECORDS  
AS TO WHAT YEAR DAVID GROSS BECAME  
A CUSTOMER



David and Irma B. Gross  
7248 Ballantrae Ct.  
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885 THIRD AVENUE, NEW YORK, NY 10022 (212) 230-2480  
TELEX: 235130 FAX: (212) 486-8178 800 334-1943

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Sincerely,



Maurice J. Cohn  
President



David and Irma B. Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496-1422

15 This letter, my friend, will go to Mr. C. H. Rossell, who is the author of "The Life and Times of George Washington," and will be published in that work.

David and Irma B. Gross  
77248 Ballantrae Ct.  
Boca Raton, FL 33496-14

14  
15 This is to certify that I have read the foregoing and understand it.  
I further certify that I am  
David and Irma B. Gross  
7248 Ballantree Ct.  
Boca Raton, FL 33496-1422



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Mr. and Mrs. David Gross  
7248 Ballantrae Ct  
Boca Raton, FL 33496

and  $\Delta_{\text{DFT}}^{\text{xc}}$  is the difference between the DFT and Hartree-Fock exchange energy densities.

Boca Raton, FL 33496-1422  
7248 Ballantine Ct  
David and Linda B Gross

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## Exhibit A

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AFHU Mr. and Mrs. David Gross  
7248 Ballantrae Ct  
Boca Raton, FL 33496

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Mr. and Mrs. David Gross  
7248 Ballantrae Ct  
Boca Raton, FL 33496

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U.S. DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
FEB 11 2017 FO 100107

Re: Number Under Reference	Amount	April 3	July 3	October 1	January 1	Total
ABD	\$137,600,000.00	\$93,410.00	\$01,490.00	\$01,399.00	\$01,399.00	\$137,600.00
		100,000.00				
CJ	\$11,040,690.00	\$53,003.00	\$51,003.00	\$5,002.12	\$1,002.12	\$7,002.12
		40,000.00				
JO	\$21,013,500.00	\$18,226.00	\$10,432.00	\$20,000.00	\$16,000.00	\$65,658.00
		30,000.00				
LA	\$10,301,952.00	\$30,925.00	\$14,000.00	\$10,000.00	\$14,000.00	\$64,925.00
		30,000.00				
MAR	\$59,052,000.00	\$30,326.00	\$29,019.00	\$29,110.75	\$29,110.75	\$117,245.75
		30,000.00				
MES	\$272,000,000.00	(\$22,450.75)	\$102,750.00	\$102,750.25	\$102,750.25	\$100,500.00
		30,000.00				
ME	\$115,000,000.00	\$100,220.00	\$300,300.00	\$300,300.00	\$300,300.00	\$910,800.00
		200,000.00				
Went.	\$1,000,000,000.00	(\$10,000.00)				\$1,000,000.00
		100,000.00				

199,493.57 matching to R&S

THIS A. COPY. OF CM ACCOUNTS COMBINED PAYMENT  
TO RR — WHO IS RR — ANOTHER MYSTERY  
TRANS ACTUAL



David and Irma B. Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496-1422



CASH ACCOUNTS		POSTED IN JOURNAL		ADJUSTMENTS TO CASH			
FROM MFG TO LBL	TO MFG FROM LBL	AMOUNT	DATE	TYPE	DEBIT	CREDIT	TYPE
AJF							
GJ	\$10,401.64						
JG	\$10,401.64						
MIC	\$10,401.64						
BLB							
BLA							
BLA							
BLB							
BLA							
BLB							
TBL							
LBL							

THIS IS NOT THE ACTUAL PAYMENT FROM MFG TO JGL.

THIS IS A COPY OF AN RECEIPT ON ASSOCIATE.  
 IS THIS WHERE MY MONEY WAS TO BE OR  
 ANOTHER PAYMENT TO JGL'S ATTORNEY



David and Irma B. Gross  
 7248 Ballantrae Ct.  
 Boca Raton, FL 33496-1422

COHMD SECURITIES CORPORATION

885 THIRD AVENUE, NEW YORK, NY 10022 (212) 230-2480  
TELEX: 235130 FAX: (212) 486-8178 800 334-1343

July 17, 1992

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Introducing Belle Jones: Prior to June 1, 1992, Belle Jones was the "brains" behind the scene, responsible for keeping your account information properly computerized and generating your quarterly (or monthly) portfolio management reports. In addition to these responsibilities, she is now also available to answer any questions that you may have relative to your C & M account, and can be reached in this office on Tuesdays, Wednesdays and Fridays, at [REDACTED]. All communications and inquiries should be directed to Belle, or to the undersigned.

All best wishes for a happy and healthy summer,

Sincerely,

Maurice J. Cohn  
President



Mr. and Mrs. David Gross  
7248 Ballantrae Ct  
Boca Raton, FL 33496

885 THIRD AVENUE, NEW YORK, NY 10022 (212) 230-2480  
TELEX: 285130 FAX: (212) 486-8178 800 384-1848

JULY 17, 1992

ATTENTION: [REDACTED]

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Sincerely,

Maurice J. Cohn  
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MY COMMUNICATIONS W/HIS WITH BELLE JONES  
RICHARD SPRING - CHECK THEIR RECORDS  
AS TO WHAT YEAR DAVID GROSS BECAME  
A CUSTOMER



David and Irma B. Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496-1422

**Chart I-A : Employee Benefits per Employee per Month**

COHMA#	DEP	40%		60%		1 UNUM NY DIS	2a *LTD EMPL YR	2b *LTD EMPL E	3 UNUM LIFE	4 SUPP LIFE	5 CHUBB POS	6a EMP PMT	7 CHUBB LIFE	8 EMPLOYEE DENTAL	10 TOTAL COMA:	ADP
		1	2b	3	4											
Berman, Stanley	0														\$0.00	Yes
Buccellato, Rosalie	0	\$6.00													\$6.50	Yes
Cohn, Marcia	1	\$6.00	\$14.73	\$22.14	\$20.01						\$147.05	\$43.33	\$0.00	\$93.31	\$204.99	Yes
Cohn, Maurice	2	\$6.00	\$36.00	\$54.00	\$36.26						\$264.05	\$66.00	\$0.00	\$66.00	\$369.60	Yes
Greenburg, Jonathan	1	\$6.00	\$36.00	\$54.00	\$36.26						\$147.05	\$43.33	\$0.00		\$232.60	Yes
Meady, Elizabeth	1	\$6.00	\$7.02	\$10.63	\$13.97	\$6.44					\$147.05	\$43.33	\$0.00	\$32.31	\$182.24	Yes
Raghunauth, Martha	0	\$6.00													\$6.50	Yes
Tietze, Ursula	0	\$6.00													\$6.50	Yes
Yenessa, Africa	1	\$6.00	\$6.00	\$8.37	\$11.06						\$147.05	\$43.33	\$0.00	\$93.31	\$177.98	Yes
Chaplin, Stephen	4	\$6.00	\$48.00	\$0.00	\$35.26						\$582.64		\$0.00		\$686.39	Yes
Delaire, Al Jr.	2	\$6.00									\$371.51		\$0.00		\$385.01	No
Jaffe, Robert	4			\$0.00							\$582.64		\$0.00		\$600.64	No
Jelen, Cyril	2	\$6.00									\$371.51		\$4.00		\$381.01	Yes
Delaire, Alvin III	0														\$0.00	yes
Spring, Richard	2	\$6.00		\$0.00	\$35.26						\$371.51		\$0.00	\$66.00	\$486.06	Yes
<b>TOTAL COMA:</b>		<b>\$96.00</b>	<b>\$144.33</b>	<b>\$0.00</b>	<b>\$194.83</b>	<b>\$0.00</b>					<b>\$3,776.00</b>	<b>\$66.00</b>	<b>\$76.00</b>	<b>\$62.00</b>	<b>\$3,719.88</b>	

Grey area is NOT paid by COHMA. Fees are deducted from the employee's paycheck.

Mike pays directly to Madoff



Mr. and Mrs. David Gross  
 7248 Ballantrae Ct  
 Boca Raton, FL 33496

Chart I-A : Employee Benefits per Employee per Month

COHMA#	DEP	40%		60%		1 UNUM NY DIS	2a *LTD EMPLYR	2b *LTD EMPLOYEE	3 UNUM LIFE	4 SUPP LIFE	5 CHUBB POS	6a EMP PMT	7 CHUBB LIFE	8 EMPLOYEE DENTAL	10 TOTAL COMA:	ADP	
		1	2a	2b	3												
Berman, Stanley	0					\$6.00										\$0.00	Yes
Buccellato, Rosalie	0	\$6.00														\$5.50	Yes
Cohn, Marcia	1	\$6.00	\$14.73	\$22.14	\$20.91						\$147.00		\$43.33	\$0.00	\$33.31	\$204.99	Yes
Cohn, Maurice	2	\$6.00	\$36.00	\$54.00	\$36.26						\$264.00		\$86.00	\$0.00	\$86.00	\$369.60	Yes
Greenburg, Jonathan	1	\$6.00	\$36.00	\$54.00	\$36.26						\$147.00		\$43.33	\$0.00		\$232.60	Yes
Moody, Elizabeth	1	\$6.00	\$7.02	\$10.00	\$13.87						\$147.00		\$43.33	\$0.00	\$33.31	\$182.24	Yes
Raghunauth, Martha	0	\$6.00														\$5.50	Yes
Tietze, Ursula	0	\$6.00														\$5.50	Yes
Yeneesa, Africa	1	\$6.00	\$6.00	\$8.07	\$11.00						\$147.00		\$43.33	\$0.00	\$33.31	\$177.98	Yes
Chaplin, Stephen	4	\$6.00	\$45.00	\$0.00	\$36.26						\$592.04		\$0.00			\$686.39	Yes
Delaire, Al Jr.	2	\$6.00									\$371.61		\$0.00			\$385.01	No
Jafie, Robert	4				\$0.00						\$592.04		\$0.00			\$600.64	No
Jalon, Cyril	2	\$6.00									\$371.61		\$4.00			\$381.01	Yes
Delaire, Alvin III	0														\$0.00	yes	
Spring, Richard	2	\$6.00														\$466.06	Yes
TOTAL COMA:		\$66.00	\$147.93	\$0.00	\$194.93	\$0.00					\$3,170.00		\$66.00	\$76.00	\$302.00	\$3,719.88	

Gray area is NOT paid by COHMA. Fees are deducted from the employee's paycheck.

Mike pays directly to Madoff I DAVID GROSS WAS ONE OF RICHARD SPRING FIRST CUSTOMERS - CHECK THE DATE HE WORKED FOR MAURICE COHN - (M - RETIRED)



David and Irma B. Gross  
 7248 Ballantrae Ct.  
 Boca Raton, FL 33496-1422

David Gross

Pursuant to Order of the Court, Payments to Creditor							
From January to December		ATT 5 CTR 505 NW				Total	
	Money Due by Settlement	April 1	July 1	October 1	January 1		
1/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
2/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
3/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
4/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
5/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
6/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
7/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
8/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
9/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
10/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
11/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
12/1/19	\$11,110,000.00	\$10,114.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00	\$10,637.00
Total	\$133,320,000.00	\$121,372.00	\$128,024.00	\$128,024.00	\$128,024.00	\$128,024.00	\$128,024.00

EST 11/19/19

CONFIRMED  
 Mr. and Mrs. David Gross  
 7248 Ballantrae Ct  
 Boca Raton, FL 33496



Mr. and Mrs. David Gross  
 7248 Ballantrae Ct  
 Boca Raton, FL 33496

6/1/19 09:02 AM HHS  
 6/1/19 09:02 AM HHS

UNIVERSITY LIBRARIES OF THE STATE OF PENNSYLVANIA

新編 聖經

Prepared by:

四百一

Table 3 FS ACTIVITIES

MADE IN PAYMENT TO

COMMITTEE - 1960 ARE TO

MY MONEY - ITEM  
CHECK MADE TO DAVID COOK  
PAPER TRANS AT LONG

David and Irma B. Green

David and Irma B. Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496-1422

2. Pursuant to section 105(a) of the Bankruptcy Code, Defendant David Gross is hereby preliminarily enjoined from proceeding with the FINRA Action against Cohmad Securities Corp., Maurice J. Cohn and Richard G. Spring (collectively, the "Cohmad Defendants"), until the completion of the Trustee's action in Picard v. Cohmad Securities Corp., et al., Adv. Pro. No. 09-1305 (BRL), including the satisfaction by the Cohmad Defendants of any settlement or judgment obtained by the Trustee.
3. This Court shall retain exclusive jurisdiction over the implementation and interpretation of this Order.



David and Irma B. Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496-1422

Plaintiff  
Defendant  
On  
WITNESS  
TO THIS PROOF  
LIFLAND

Dated: December 4, 2013  
New York, New York  
at 10:28AM



/s/ Burton R. Lifland

Burton R. Lifland  
United States Bankruptcy Judge

Chart I-A : Employee Benefits per Employee per Month

COHMA#	DEP	40%		60%		1 UNUM	2a *LTD EMPLR	2b *LTD EMPLOYEE	3 UNUM LIFE	4 SUPP LIFE	5 CHUBB POS	6a EMP PMT	7 CHUBB LIFE	8 EMPLOYEE DENTAL	10 TOTAL COMA:	ADP
		NY DIS														
Berman, Stanley	0	\$0.00													\$0.00	Yes
Buccellato, Rosalie	0	\$0.00													\$5.50	Yes
Cohn, Marcia	1	\$0.00	\$14.73	\$22.14	\$20.91										\$204.99	Yes
Cohn, Maurice	2	\$0.00	\$36.00	\$54.00	\$26.26										\$369.60	Yes
Greenburg, Jonathan	1	\$0.00	\$36.00	\$54.00	\$26.26										\$232.60	Yes
Moody, Elizabeth	1	\$0.00	\$7.02	\$10.63	\$13.07	\$6.44									\$182.24	Yes
Raghunauth, Martha	0	\$0.00													\$5.50	Yes
Tietze, Ursula	0	\$0.00													\$5.50	Yes
Yeness, Africa	1	\$0.00	\$6.00	\$0.87	\$11.06										\$177.98	Yes
Chaplin, Stephen	4	\$0.00	\$45.00	\$0.00	\$0.00	\$35.26									\$686.39	Yes
Delaire, Al Jr.	2	\$0.00													\$385.01	No
Jaffe, Robert	4				\$0.00										\$600.64	No
Jalon, Cyril	2	\$0.00													\$381.01	Yes
Delaire, Alvin III	0														\$0.00	yes
Spring, Richard	2	\$0.00			\$0.00	\$35.26									\$486.06	Yes
TOTAL COMA:		\$00.00	\$144.93	\$0.00	\$194.93	\$0.00									\$3,719.08	

Gray area is NOT paid by COMA. Fees are deducted from the employee's paycheck.

Mike pays directly to Madoff I DAVID GROSS WAS ONE OF RICHARD SPRING FIRST CUSTOMER - CHECK THE DATE HE WORKED FOR MAURICE COHN - CM - CETHMAD



David and Irma B. Gross  
 7248 Ballantrae Ct.  
 Boca Raton, FL 33496-1422

David Gross

**Chart I-A : Employee Benefits per Employee per Month**

COHMA#	DEP	40%		60%		UNUM LIFE	SUPP LIFE	CHUBB POS	EMP PMT	CHUBB LIFE	EMPLOYEE DENTAL	TOTAL COMA:	ADP
		1 UNUM NY DIS	2a *LTD EMPLYR	2b *LTD EMPLOYEE	3 UNUM LIFE								
Berman, Stanley	0											\$0.00	Yes
Buccellato, Rosalie	0	\$8.60										\$5.50	Yes
Cohn, Marcia	1	\$8.60	\$14.79	\$22.14	\$20.91			\$147.05	\$43.33	\$8.00	\$33.91	\$204.99	Yes
Cohn, Maurice	2	\$8.60	\$98.00	\$84.00	\$36.25			\$284.05	\$89.00	\$8.00	\$85.00	\$369.60	Yes
Greenburg, Jonathan	1	\$8.60	\$98.00	\$84.00	\$35.25			\$147.05	\$43.33	\$8.00		\$232.60	Yes
Meedy, Elizabeth	1	\$8.60	\$7.02	\$10.63	\$13.87	\$6.44		\$147.05	\$43.33	\$8.00	\$33.91	\$182.24	Yes
Rechlinauth, Martha	0	\$8.60										\$5.50	Yes
Tietze, Ursula	0	\$8.60										\$5.50	Yes
Yanessa, Africa	1	\$8.60	\$6.00	\$8.37	\$11.05			\$147.05	\$43.33	\$8.00	\$33.91	\$177.98	Yes

Chaplin, Stephen	4	\$8.60	\$45.00	\$0.00	\$35.25			\$592.64		\$8.00		\$686.39	Yes
Delaire, Al Jr.	2	\$8.60						\$371.51		\$8.00		\$385.01	No
Jaffe, Robert	4			\$0.00				\$592.64		\$8.00		\$600.64	No
Jalen, Cyril	2	\$8.60						\$371.51		\$4.00		\$381.01	Yes
Delaire, Alvin III	0											\$0.00	yes
Spring, Richard	2	\$8.60		\$0.00	\$35.25			\$371.51		\$8.00	\$85.00	\$486.06	Yes
<b>TOTAL COMA:</b>		<b>\$686.00</b>	<b>\$144.93</b>	<b>\$0.00</b>	<b>\$194.93</b>	<b>\$0.00</b>		<b>\$9,170.00</b>	<b>\$2,170.00</b>	<b>\$70.00</b>	<b>\$32.00</b>	<b>\$3,719.88</b>	

Grey area is NOT paid by COHMA. Fees are deducted from the employee's paycheck.

Mika pays directly to Madoff



Mr. and Mrs. David Gross  
7248 Ballantrae Ct  
Boca Raton, FL 33496

**ST. LOUIS COUNTY CIRCUIT COURT  
COURT OF COMMON PLEAS  
COURT OF COMMON PAYMENTS TO DEBTORS**

**From 1/1/2017 To 1/31/19**

File Number	Writings on Day Disbursement	January	February	March	April	May	June	July	August	September	October	November	December	Total
ABD	\$107,620,000.00	\$80,040.00	\$80,330.00	\$80,330.00	\$80,330.00	\$80,330.00	\$80,330.00	\$80,330.00	\$80,330.00	\$80,330.00	\$80,330.00	\$80,330.00	\$80,330.00	\$80,330.00
CD	\$113,040,690.00	\$62,493.00	\$67,000.00	\$67,000.00	\$67,000.00	\$67,000.00	\$67,000.00	\$67,000.00	\$67,000.00	\$67,000.00	\$67,000.00	\$67,000.00	\$67,000.00	\$67,000.00
DE	\$61,649,599.00	\$29,720.00	\$30,493.00	\$30,493.00	\$30,493.00	\$30,493.00	\$30,493.00	\$30,493.00	\$30,493.00	\$30,493.00	\$30,493.00	\$30,493.00	\$30,493.00	\$30,493.00
EF	\$70,291,956.00	\$50,025.00	\$60,100.00	\$60,100.00	\$60,100.00	\$60,100.00	\$60,100.00	\$60,100.00	\$60,100.00	\$60,100.00	\$60,100.00	\$60,100.00	\$60,100.00	\$60,100.00
FGH	\$66,702,500.00	\$30,326.00	\$30,019.00	\$29,019.00	\$29,019.00	\$29,019.00	\$29,019.00	\$29,019.00	\$29,019.00	\$29,019.00	\$29,019.00	\$29,019.00	\$29,019.00	\$29,019.00
HJL	\$82,729,736.00	\$222,469.00	\$61,049.00	\$61,049.00	\$61,049.00	\$61,049.00	\$61,049.00	\$61,049.00	\$61,049.00	\$61,049.00	\$61,049.00	\$61,049.00	\$61,049.00	\$61,049.00
JK	\$915,000,311.00	\$150,000.00	\$326,500.00	\$326,500.00	\$326,500.00	\$326,500.00	\$326,500.00	\$326,500.00	\$326,500.00	\$326,500.00	\$326,500.00	\$326,500.00	\$326,500.00	\$326,500.00
Blank	\$1,000,000,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00

**199,493.56 payable to RR**

THIS A COPY OF CM ACCOUNTS COMMISSIONED PAYMENT  
TO RR — WHO IS RR — ANOTHER MYSTERY  
TRANS GETTING



David and Irma B. Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496-1422

Statement of Estimated Monthly Income and Expenses For the Month of January 2019						
	January	February	March	April	May	Total
1. Wages Under Writings	\$43,620,620.27	\$43,620,620.27	\$43,620,620.27	\$43,620,620.27	\$43,620,620.27	\$43,620,620.27
2. G	912,000,690.63	912,000,690.63	912,000,690.63	912,000,690.63	912,000,690.63	912,000,690.63
3. JG	631,612,500.11	631,612,500.11	631,612,500.11	631,612,500.11	631,612,500.11	631,612,500.11
4. L	700,290,926.00	700,290,926.00	700,290,926.00	700,290,926.00	700,290,926.00	700,290,926.00
5. M&E	854,915,400.00	854,915,400.00	854,915,400.00	854,915,400.00	854,915,400.00	854,915,400.00
6. ME	5872,000,730.60	5872,000,730.60	5872,000,730.60	5872,000,730.60	5872,000,730.60	5872,000,730.60
7. R	8912,000,811.69	8912,000,811.69	8912,000,811.69	8912,000,811.69	8912,000,811.69	8912,000,811.69
Total	61,007,607,072.00	61,007,607,072.00	61,007,607,072.00	61,007,607,072.00	61,007,607,072.00	61,007,607,072.00

541,480.69 X 4 = 2,165,923.76 + 1,775.00

1,791,493.56 Monthly to R&S

OVER

G Mr. and Mrs. David Gross  
7248 Ballantrae Ct  
Boca Raton, FL 33496

2. Pursuant to section 105(a) of the Bankruptcy Code, Defendant David Gross is hereby preliminarily enjoined from proceeding with the FINRA Action against Cohmad Securities Corp., Maurice J. Cohn and Richard G. Spring (collectively, the "Cohmad Defendants"), until the completion of the Trustee's action in Picard v. Cohmad Securities Corp., et al., Adv. Pro. No. 09-1305 (BRL), including the satisfaction by the Cohmad Defendants of any settlement or judgment obtained by the Trustee.

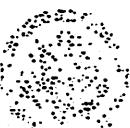
3. This Court shall retain exclusive jurisdiction over the implementation and interpretation of this Order.



David and Irma B. Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496-1422

PETITIONER  
ON  
VIA  
DISPOSITION  
LINES

Dated: December 4, 2013  
New York, New York  
at 10:28AM



/s/ Burton R. Lifland

Burton R. Lifland  
United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK  
SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation  
of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

NTC & Co. LLP, as former custodian of an  
Individual Retirement Account for the benefit of  
DAVID GROSS; DAVID GROSS and IRMA  
GROSS Individually and as Joint Tenants,

Defendants.

Adv. Pro. No. 08-01789 (BRL)

SIPA LIQUIDATION

(Substantively Consolidated)

David Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496

Adv. Pro. No. 10-4667 (BRL)

**ORDER ENFORCING AUTOMATIC STAY AND ISSUING PRELIMINARY  
INJUNCTION**

Entered 12/04/13 10:32:41 Main Document  
Pg 3 of 3

2. Pursuant to section 105(a) of the Bankruptcy Code, Defendant David Gross is hereby preliminarily enjoined from proceeding with the FINRA Action against Cohmad Securities Corp., Maurice J. Cohn and Richard G. Spring (collectively, the "Cohmad Defendants"), until the completion of the Trustee's action in Picard v. Cohmad Securities Corp., et al., Adv. Pro. No. 09-1305 (BRL), including the satisfaction by the Cohmad Defendants of any settlement or judgment obtained by the Trustee.
3. This Court shall retain exclusive jurisdiction over the implementation and interpretation of this Order.

David and Irma B. Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496-1422

Plaintiff Disposition  
Attorneys Litigants  
On Mandating

Dated: December 4, 2013  
New York, New York  
at 10:28AM

/s/ Burton R. Lifland

Burton R. Lifland  
United States Bankruptcy Judge

All terms not otherwise defined herein will be given the meaning ascribed to them in the Motion.

1. The Motion is granted.

**ACCORDINGLY, IT IS HEREBY ORDERED:**

estate, and an injunction is necessary to preserve and protect the estate.

5. The FINRA Action threatens the Court's jurisdiction and the administration of the

4. The Trustee has shown a strong probability of success on the merits.

3. The Trustee will suffer irreparable harm if the FINRA Action continues.

dated December 15, 2008; December 18, 2008, and February 9, 2009.

entered by the United States District Court for the Southern District of New York

Code § 362(a), SIPA § 7(e)(b)(2)(B)(i) and at least one of the related orders

2. The FINRA Action is violative of the automatic stay provisions of Bankruptcy

1. This Court has jurisdiction to grant the relief effected by this order.

**THE COURT HEREBY FINDS AND DETERMINES THAT:**

after due deliberation of the foregoing:

proceedings in this and related actions; and upon the hearing held on December 4, 2013; and

Maurice J. Cohen; the Declaration of Richard G. Spring; and all of the pleadings and prior

the Motion; Memorandum of Law; the Declaration of Jessie A. Kuhn; the Declaration of

and the estate of Bernard L. Madoff; individually; and upon the accompanying the Notice of

Investment Securities LLC under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa-7ll

Living H. Picard, trustee for the substantially consolidated liquidation of Bernard L. Madoff

of a Preliminary Injunction (the "Motion") in the above-captioned adversary proceeding by

Upon consideration of the Motion for Entitlement of the Automatic Stay and issuance

United States Bankruptcy Judge  
Burton R. Lifland  
/s/ Burton R. Lifland

Dated: December 4, 2013  
at 10:28AM  
New York, New York



David and Irma B. Gross  
7248 Ballantyne Ct.  
Boca Raton, FL 33496-1422

RECEIVED  
U.S. BANKRUPTCY COURT  
FLORIDA  
DECEMBER 15 2013

interpretation of this Order.

3. This Court shall retain exclusive jurisdiction over the implementation and

satisfaction by the Plaintiff Defendants of any settlement or judgment obtained by the Trustee.

Cohmad Securities Corp., et al., Adv. Pro. No. 09-1305 (BR), including the

"Cohmad Defendants", until the completion of the Trustee's action in Picard v.

Cohmad Securities Corp., Maurice J. Cohen and Richard G. Spilberg (collectively, the

hereby preliminarily enjoined from proceeding with the FINRA Action against

2. Pursuant to section 105(a) of the Bankruptcy Code, Defendant David Gross is

Mr. and Mrs. David Gross  
7248 Ballentrae Ct  
Boca Raton, FL 33496



WEST PALM BEACH 334

808490121151534

FOREVER

808490121151535

2012

808490121151535

2012

STEAK & BEANS THE LINE  
Honolulu HI  
Vintage Systems Branches  
One Bowline Creek  
New York  
NY 10001  
JAN 29 2019

